

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 25, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:00 A.M., October 25, 2004, at the Lake Pleasant Outdoor Center, 41402 N. 87th Avenue, Peoria, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried that the Board go into Executive Session for the purpose of reviewing matters listed below pursuant to the listed statutory references.

PERSONNEL MATTERS -- PROMOTION, DEMOTION, SALARY, ETC. -- ARS §38-431.03(A)(1)

Review of David Smith, County Administrative Officer

MEETING ADJOURNED

Following discussion of the above item, and there being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board